

Wildview Ridge Homeowner's Association Board Meeting

October 3, 2001

Hambly Residence - 23202 57th St. E.

The meeting was called to order by Bruce Amer at 6:30 P.M.

Attendees: J. C. Higgins, Frank Burrow, Pam and Jay Hambly

Agenda Topics

Minutes of last meeting: Approved as distributed.

Financial Report by J. C. Higgins: All amounts as of September 30, 2001

Cash on hand	\$35.24
Savings	10,012.13
Time CD's	20,195.10
TOTAL	\$30,242.47

It was decided to roll over the maturing \$5,000.00 CD plus interest and add to it to purchase a \$6,000.00 CD.

Architectural Control Committee: No representative from the committee was in attendance. Violations on various lots were discussed. Letters of non-compliance will be sent to violators.

Mailbox Move: We are entertaining bids for the completion of the covered roof and lighting. Both parcel box keys are now missing. A locksmith will be asked to make new keys.

PSE Donation: PSE has posted a check for \$750.00, which was promised earlier in the year.

Gate Upgrades: Quentin Controls has inspected the gate and submitted a bid for repairs to bring the gate up to original standards. We will solicit additional bids for repairs.

Gate Closure: Discussion of proposed gate closures will be tabled for next meeting.

Well House Issues: The leaks will be repaired. Capacity issues will be discussed after the repairs are made.

Rules Committee: The committee has been formed and will soon convene. Bruce Amer will be in charge. The first issue to be addressed will be underage ORV activity.

Community Safety Issues: Street reflector striping has been approved. Diagrams for lines and reflectors being sent to the company.

Street Cleaning: Best Street Cleaning is responsible for cleaning the streets. The next scheduled cleaning will be in November.

HOA Insurance Policies: Our new insurance policy has been in effect since June 1, 2001.

Social Committee: Pam Hambly will contact Betty Riley and the Social Committee to organize a fall social. Karen Knowles has agreed to also be on the committee.

Nomination Committee: Pam Hambly's position on the board will expire at the end of this year. The Nominating Committee will be soliciting nominations for the position of trustee for a three-year term.

Annual HOA Meeting: The annual meeting is tentatively scheduled for Nov. 29 (Thursday) at Dieringer Heights Elementary School. The agenda is being formulated. J.C. will be responsible for printing the agenda and sending out reminders and proxy notices.

Fall Newsletter: Pam Burrow is soliciting articles for the fall newsletter.

New Business: There is increasing dissatisfaction with the current landscaping company. J.C. will contact them to ensure compliance with the requirements of the contract.

The next board meeting will be November 7 at 6:30 P.M. at the Hambly's (Lot 24).

The meeting was adjourned at 7:45P.M.

Respectfully submitted by Pam Hambly.